

**DIRECTOR'S MEETING  
MONDAY, DECEMBER 1, 2003 - 11:00 A.M.  
CONFERENCE ROOM 113**

**I. MAYOR**

1. Washington Report - November 21, 2003.
2. NEWS RELEASE - RE: Mayor Presents Awards Of Excellence For September And October - (See Release)
3. NEWS RELEASE - RE: City To Recycle Holiday Trees For 17<sup>th</sup> Year -(See Release)
4. NEWS RELEASE - RE: Grass And Leaf Trash Separation Ends December 1<sup>st</sup>. - (See Release)
5. NEWS RELEASE- RE: Lane of South 56<sup>th</sup> to Close for Six Weeks

**II. CITY CLERK**

1. **Letter from Alyson A. Dreyer to City Clerk RE: Appeal concerning Waiver 03013**

**III. CORRESPONDENCE**

**A. COUNCIL REQUESTS**

**JONATHAN COOK**

1. ~~OUTSTANDING~~ Request to Lynn Johnson, Parks & Recreation Director - RE: Bike/Pedestrian Bridge 14<sup>th</sup> & Old Cheney (RFI#107 - 10/13/03). — **1.) SEE RESPONSE FROM LYNN JOHNSON, PARKS & RECREATION DIRECTOR RECEIVED ON RFI#107 - 11/24/03**

**TERRY WERNER**

1. OUTSTANDING Request to **Darl Naumann, Mayor's Office** - RE: Small Business Assistance (RFI#102 - 8/29/03)
2. OUTSTANDING Request to **Darl Naumann, Mayor's Office** - RE: Ace Hardware (RFI#106 - 8/29/03)

3. OUTSTANDING Request to **Law Department** - RE: What can 9-11's role be in providing victims information as to where an AED might be located and how to use it? (RFI#114 - 10/17/03)
4. OUTSTANDING Request to **Jack Moors, City Lobbyist** - RE: Support a requirement to have vendors of AEDs included in the registry (RFI#115 - 10/17/03)
5. ~~OUTSTANDING~~ Request to Mayor's Office - RE: Why does the city employ a recently convicted class IV felon in the Fire and Rescue Dept.? (RFI#116 - 11/07/03). — **1.) SEE RESPONSE FROM DON TAUTE, PERSONNEL DIRECTOR RECEIVED ON RFI#116 - 11/21/03 - Mayor's Office referred this RFI to Don Taute for a response}{NOTE: Will remove this RFI off of the next Agenda, so that the Council Office has a record of when the response was received}**
6. OUTSTANDING Request to **Don Killeen, Property Management** - RE: The total cost of the new reception area in front of the City Council Office (RFI#120 - 11/07/03)

#### **PATTE NEWMAN**

1. Request to Dana Roper, Law Department/Marvin Krout & Mike DeKalb, Planning Department/Mike Merwick, Building & Safety Department - RE: At the Request of a constituent and for the purpose of obtaining proper zoning permits - (RFI#18 - 11/12/03). — **1.) SEE RESPONSE FROM MIKE MERWICK, BUILDING & SAFETY DIRECTOR RECEIVED ON RFI#18 - 11/20/03. — 2.) SEE RESPONSE FROM DANA ROPER, CITY ATTORNEY RECEIVED ON RFI#18 - 11/24/03**

#### **JON CAMP**

1. Request to Fire Chief Mike Spadt/Don Herz, Finance Director/Vince Mejer, City Purchasing - RE: USAR Leased Space (RFI#85-11/13/03). — **1.) SEE RESPONSE FROM DON HERZ, FINANCE DIRECTOR RECEIVED ON RFI#85 - 11/19/03. — 2.) SEE RESPONSE FROM ASSISTANT FIRE CHIEF JOHN HUFF RECEIVED ON RFI#85 - 11/19/03.**
2. 5-Opposed E-Mail's to Jon Camp - RE: The Smoking Ban - (See E-Mail's)
3. Letter from Alyson A. Dreyer to Jon Camp - RE: This is a Letter of Appeal to the City Clerk concerning Waiver No. 03013. (See Letter)

## **B. DIRECTORS AND DEPARTMENT HEADS**

### **BUILDING & SAFETY DEPARTMENT**

1. Response Letter from Michael Merwick - RE: 1500 Cornhusker Highway - Ace Motor Company - (See Letter)

### **FINANCE DEPARTMENT/CITY TREASURER**

1. Material from Don Herz, Finance Director & Melinda J. Jones, City Treasurer - RE: Resolution & Finance Department Treasurer of Lincoln, Nebraska - Investments Purchased November 10, 2003 thru November 21, 2003.

### **PLANNING**

1. Memorandum from Marvin Krout, Planning Director RE: Common Request - Acreage Open House

### **PUBLIC WORKS**

1. Public Works & Tullities ADVISORY: Water Main Project 700252 in 59<sup>th</sup> Street from Normal Blvd to South Street; Newton Street, 59<sup>th</sup> Street to 200 Feet East.

### **WEED CONTROL AUTHORITY**

1. Response Letter from Russell Shultz, Superintendent to Anita McCracken - RE: Weed Notice W41780. (See Letter)
2. Combined Weed Program - City of Lincoln - October 2003 - Monthly Report.

## **C. MISCELLANEOUS**

1. CERTIFIED Letter from Nebraska Liquor Control Commission - RE: You are hereby notified that a hearing will be held upon the application of Kwik Shop Inc. dba "Kwik Shop #619" for a Class D Liquor License at 2302 Cornhusker Hwy., - hearing rescheduled for Tuesday, December 2, 2003 at 10:30 a.m. (See Letter)
2. Letter from Donald W. Miller Sr. - RE: The Smoking Ban - (See Letter)
3. Letter from Mary M. Elsener - RE: In Support of the Smoking Ban - (See Letter)
4. Letter from Mark E. Welsch, President, GASP - RE: The Smoking Ban - (See Letter)
5. 32-In Support - Format Note Cards - RE: The Smoke Free Workplace Ordinance

- (See Note Cards)

6. 7 - Format E-Mail's - RE: The Smoking Ban - Don't Compromise our Health - (See E-Mail's)
  7. 6- E-Mail's - RE: Opposed to the Smoking Ban - (See E-Mail's)
  8. 23-E-Mail's - RE: In Support of the Smoking Ban - (See E-Mail's)
  9. E-Mail from Teri Hlava - RE: In Support of the Smoking Ban - (See E-Mail)
  10. E-Mail from Mildred Wallin - RE: Opposition of Waiver #03013 - (See E-Mail)
  11. 2-E-Mail's - RE: Inability to make decisions & Next Election - (See E-Mail's)
  12. E-Mail from Darrell Klein - RE: Conflicts -(See E-Mail)
  13. E-Mail from Ginny Wright - RE: Bainbridge (GA) Goes Smokefree... (See E-Mail)
  14. Faxed Letter from Ralph & Mildred Wallin - RE: Opposing zoning waiver #03013. - (See Letter)
  15. Letter & Material from Michael Barks - RE: The Smoking Ban - (See Material)
  16. Letter from Charles D. Humble, Law Offices, Erickson & Sederstrom, P.C. - RE: Ordinance #03-179 - Change of Zone 2751A - (See Letter)
  17. Letter from Joe Soukup - RE: The Smoking Ban - (See Letter)
  18. 4 E-mails Supporting Smoking Ban
  19. Article from B. Whitehead RE: Walter Williams' view on Smoking Bans and Private Property rights.
  20. Letter from College View Businesses RE: First Day Snow Removal in that business area.
  21. Letter from Public Health Association of Nebraska RE: Support of Smoking ban.
  22. E-mail from Joan Carlson Supporting Smoking Ban
  23. E-mail from Teri Hlava RE: Reuters article supporting Smoking Ban
  25. Letter from Ken Gobber RE: Support of Smoking Ban
  26. Letter from Dale E. Mueller RE: "Old Cheney Road Must Close" - Counterpoint LIBA's position.
  27. 13 E-mails on Smoking Ban
- to

28. 4 E-mails on Smoking Ban

**IV. DIRECTORS**

**V. CITY COUNCIL MEMBERS**

**VI. ADJOURNMENT**

da120103/tjg/jvr

**DIRECTOR'S MEETING  
MINUTES  
MONDAY, DECEMBER 1, 2003  
CONFERENCE ROOM 113**

**Council Members Present:** Jon Camp, Chair; Terry Werner, Vice-Chair; Jonathan Cook, Ken Svoboda, Patte Newman, Glenn Friendt, Annette McRoy

**Others Present:** Mayor Coleen Seng, Mark Bowen, Ann Harrell, Corrie Kielty, Lin Quenzer, Mayor's Office; City Clerk, Joan Ross; Dana Roper, City Attorney; Directors and Department Heads; Darrell Podany, Aide to Council Members Camp, Friendt, & Svoboda; Tammy Grammer, City Council Staff and Nate Jenkins, Lincoln Journal Star Representative.

**I. MAYOR**

[Mayor Seng held up the "Nation's Cities Weekly" newspaper] Mayor Coleen Seng stated to Council that she doesn't have anything other than to see if they've noticed that they had an article in the "Nation's Cities Weekly" newspaper. Mayor Seng stated to Council that it came out fairly recently, she thinks it was about a week ago [Note: November 17, 2003-addition] that was about the Community Learning Centers, which they called the 'After-school hours'. Mayor Seng stated to Council that there was a nice article on the back of it about Lincoln's and indicated that this is when they get the 'Lights On'. Mayor Seng stated to Council that she just wanted to point that out to them in case they hadn't read it.

1. Washington Report - November 21, 2003. — NO COMMENTS
2. NEWS RELEASE - RE: Mayor Presents Awards Of Excellence For September and October. — NO COMMENTS
3. NEWS RELEASE - RE: City To Recycle Holiday Trees For 17<sup>th</sup> Year. — NO COMMENTS
4. NEWS RELEASE - RE: Grass And Leaf Trash Separation Ends December 1<sup>st</sup>. — NO COMMENTS
5. NEWS RELEASE - RE: Lane of South 56<sup>th</sup> to Close for Six Weeks. — NO COMMENTS

## II. CITY CLERK

Mr. Camp 'welcomed' City Clerk Joan Ross back. City Clerk Joan Ross 'thanked' Mr. Camp and commented that it's good to be feeling better.

City Clerk Joan Ross stated to Council that this would be the first Monday for their 'Consent Agenda' and so when they get to that point, she can certainly read through them or she can just state that they are on file and asked Council how do they want her to do it. City Clerk Joan Ross asked Council if they want to vote or do they want a general consensus to just 'place them on file' and they want to do it in one motion with this way, she presumes. So, do they want her to read through the items or just 'state that items through such and such are on the Consent Agenda', unless there are corrections and changes to it, they do this by consent. City Clerk Joan Ross commented to Council so would they want her to just state that they are on file and not necessarily read through every item and just say that they'll be placed on file or adopted, unless there's someone wishing to address one particular item. Mr. Roper stated to Council that they just have to make sure that those items they are putting on the 'Consent Agenda' are accessible to the public, so that they know what they're adopting, but as long as it is available for the public to look at that's fine. Mr. Roper stated to Council that he thinks the internet and Joan [Ross] reading the 'Miscellaneous' at the meeting would cover it, he thinks that they either have it posted or stated on the Agenda somewhere and he thinks that would cover it. Council decided to have City Clerk Joan Ross read through it as indicating items thru such and such and see how it goes and if they see some resistance than they'll change the policy as necessary. Discussion continued with Council, City Clerk Joan Ross and Dana Roper on this issue with comments and questions from the Council.

City Clerk Joan Ross stated to Council that under 'Public Hearing-Liquor Resolutions' there are three items that are not set to have their Public Hearings until December 8<sup>th</sup>. City Clerk Joan Ross stated to Council that this just occurred when she was out of the office and what she would like to do is just have a motion today to continue the Public Hearings to December 8<sup>th</sup>. City Clerk Joan Ross stated to Council that Investigator Russ Fosler has been in touch with all of them and their notice letters are showing the 8<sup>th</sup> that they just got ahead of themselves last week. Mr. Camp stated to City Clerk Joan Ross okay.

City Clerk Joan Ross stated to Council that in regards to Item 5 [Change of Zone No. 3399-Amending Ordinance No. 18113 relating to impact fees by amending Section 6 adding a new section 27.82.060(Exemption from Impact Fees) to the Lincoln Municipal Code by amending ...](See Council Agenda for further description on this item) they have two motions to amend that they should have received in their packets.

City Clerk Joan Ross stated to Council that they have a Substitute Resolution on Item 8 [Accepting the report of new & pending claims against the city & approving disposition of claims set forth therein for the period of Nov. 1 to 15, 2003].

City Clerk Joan Ross stated to Council that Items 10 & 11 [Approving a Conservation Easement Agreement between Doug Schmidt Construction, Inc. & the City over Lot 1, except the south 7.0 ft. thereof, Fairway Addition, to preserve the tree masses, drainage way & floodplain within the easement area; and Special Permit 2029-App. of Doug Schmidt & Michael Thomalla to develop S.W. 1<sup>st</sup> Street Apartments Community Unit Plan for 30 dwelling units on property generally located at W. A Street & S.W. 1<sup>st</sup> Streets] is 'Reconsideration with Public Hearing' today.

City Clerk Joan Ross stated to Council that in regards to Item 25 [Amending the Lincoln Corporate Limits Map by annexing approx. 468.49 acres of property generally located at W. Van Dorn Street & S. Folsom Street] they have three things relating to this item, which she handed out to them, already. City Clerk Joan Ross stated to Council that they have a Substitute Ordinance No. 1, a Substitute Ordinance No. 2 and a Motion-To-Amend for this item. City Clerk Joan Ross stated to Council that the Substitute Ordinance No. 1 includes the Hartman property and Substitute Ordinance No. 2 does not include the Hartman property and if they would act on either #1 or #2, they do not want to act on the Motion-To-Amend and the Motion-To-Amend is not to be acted on if either of the Substitute Ordinances would be passed. Mr. Camp asked City Clerk Joan Ross if she could help clarify that again during the Council Meeting today.

City Clerk Joan Ross stated to Council that in regards to Item 30 [RE: The Smoking Ban Ordinance-See Council Agenda for further description] she just wanted to let them know that they have a Substitute Ordinance for this item, which incorporates all of their changes and amendments to it.

Mr. Cook commented just to clarify that they don't need to act on the Substitute Ordinance because that is in fact what they created last week through their action. City Clerk Joan Ross stated to Mr. Cook 'well', they've had the original Ordinance on there now for sometime, so .... Dana Roper stated to Mr. Cook that he thinks they need to act, if that's the one they want. Mr. Cook stated to Mr. Roper that he doesn't understand because they had the original motion up for a vote last week, they made Amendments to it and then they delayed it, in its amended form. City Clerk Joan Ross commented to Mr. Cook that they had the original on 1<sup>st</sup> Reading. Mr. Cook stated to City Clerk Joan Ross 'yes', but what's been advertised is going to be updated description that reflects what action they took that the Substitute reflects the actions they took, it is the existing Ordinance. Mr. Roper stated to Mr. Cook 'well' that's what they need to verify that the Substitute Ordinance indeed reflects the actions that they took on it. Mr. Roper stated to Mr. Cook that he thinks at some point in time they need to make a record because when this goes to court the judge is going to look and ask where did that come from and all the sudden they're over there looking at this document and all the sudden this one shows up and that's what they cast, how did that work and so they need to have a record that explains how it worked. Mr. Cook asked Mr. Roper if they should clarify it at the meeting, even if they don't vote. Mr. Roper commented to Mr. Cook 'fine'. Mr. Cook



stated to Mr. Roper okay. Discussion continued with Council and Dana Roper on this issue with comments and questions from the Council. Following the discussion, Mr. Camp stated that they're going to try to have an expeditiousness meeting today and if they have to continue this until next week, they do.

1. Letter from Alyson A. Dreyer to City Clerk RE: Appeal concerning Waiver 03013. — NO COMMENTS

### III. CORRESPONDENCE

#### A. COUNCIL REQUESTS

##### JONATHAN COOK

1. ~~OUTSTANDING~~ Request to Lynn Johnson, Parks & Recreation Director - RE: Bike/Pedestrian Bridge 14<sup>th</sup> & Old Cheney (RFI#107 - 10/13/03). — **1.) SEE RESPONSE FROM LYNN JOHNSON, PARKS & RECREATION DIRECTOR RECEIVED ON RFI#107 - 11/24/03.** — Mr. Cook 'thanked' Lynn Johnson for the response to this RFI (#107). Lynn Johnson apologized to Mr. Cook that it took so long for the response. Mr. Cook stated to Mr. Johnson that's okay, it was very helpful.

##### TERRY WERNER

1. ~~OUTSTANDING~~ Request to **Darl Naumann, Mayor's Office** - RE: Small Business Assistance (RFI#102 - 8/29/03). — NO COMMENTS
2. ~~OUTSTANDING~~ Request to **Darl Naumann, Mayor's Office** - RE: Ace Hardware (RFI#106 - 8/29/03). — NO COMMENTS
3. ~~OUTSTANDING~~ Request to **Law Department** - RE: What can 9-11's role be in providing victims information as to where an AED might be located and how to use it? (RFI#114 - 10/17/03). — NO COMMENTS
4. ~~OUTSTANDING~~ Request to **Jack Moors, City Lobbyist** - RE: Support a requirement to have vendors of AEDs included in the registry (RFI#115 - 10/17/03). — NO COMMENTS
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**the next Agenda, so that the Council Office has a record of when the response was received}**. — Mr. Werner stated that this RFI (#116) can be removed from the Agenda.

6. OUTSTANDING Request to **Don Killeen, Property Management** - RE: The total cost of the new reception area in front of the City Council Office (RFI#120 - 11/07/03). — Mr. Werner stated that this RFI (#120) can be removed from the Agenda.

#### **PATTE NEWMAN**

1. Request to Dana Roper, Law Department/Marvin Krout & Mike DeKalb, Planning Department/Mike Merwick, Building & Safety Department - RE: At the Request of a constituent and for the purpose of obtaining proper zoning permits - (RFI#18 - 11/12/03). — **1.) SEE RESPONSE FROM MIKE MERWICK, BUILDING & SAFETY DIRECTOR RECEIVED ON RFI#18 - 11/20/03 - 2.) SEE RESPONSE FROM DANA ROPER, CITY ATTORNEY RECEIVED ON RFI#18 - 11/24/03.** — Ms. Newman stated that this RFI (#18) can be removed from the Agenda.

#### **JON CAMP**

1. Request to Fire Chief Mike Spadt/Don Herz, Finance Director/Vince Mejer, City Purchasing - RE: USAR Leased Space (RFI#85-11/13/03). — **1.) SEE RESPONSE FROM DON HERZ, FINANCE DIRECTOR RECEIVED ON RFI#85 - 11/19/03. — 2.) SEE RESPONSE FROM ASSISTANT FIRE CHIEF JOHN HUFF RECEIVED ON RFI#85 - 11/19/03.** — Mr. Camp stated that this RFI (#85) can be removed from the Agenda.
2. 5-Opposed E-Mail's to Jon Camp - RE: The Smoking Ban. — NO COMMENTS
3. Letter from Alyson A. Dreyer to Jon Camp - RE: This is a Letter of Appeal to the City Clerk concerning Waiver No. 03013. — Mr. Camp commented to City Clerk Joan Ross that as far as this Appeal, they're going to have it before this 42<sup>nd</sup> & South Street that will come up next week on their Agenda for 1<sup>st</sup> Reading. City Clerk Joan Ross stated to Mr. Camp 'yes' and then the Public Hearing on December 15<sup>th</sup>. Mr. Camp stated to City Clerk Joan Ross okay and commented so that has been formally appealed, appropriately. City Clerk Joan Ross stated to Mr. Camp 'yes', the letter was filed in the Clerk's Office and she does have a request from the Planning Department to post it on the Agenda. Mr. Camp stated to City Clerk Joan Ross okay.

## **B. DIRECTORS AND DEPARTMENT HEADS**

### **BUILDING & SAFETY DEPARTMENT**

1. Response Letter from Michael Merwick - RE: 1500 Cornhusker Highway - Ace Motor Company. — NO COMMENTS

### **FINANCE DEPARTMENT/CITY TREASURER**

1. Material from Don Herz, Finance Director & Melinda J. Jones, City Treasurer - RE: Resolution & Finance Department Treasurer of Lincoln, Nebraska - Investments Purchased November 10, 2003 thru November 21, 2003. — NO COMMENTS

### **PLANNING**

1. Memorandum from Marvin Krout, Planning Director RE: Common Request - Acreage Open House. — NO COMMENTS

### **PUBLIC WORKS**

1. Public Works & Utilities ADVISORY: Water Main Project 700252 in 59<sup>th</sup> Street from Normal Blvd. to South Street; Newton Street, 59<sup>th</sup> Street to 200 Feet East. — NO COMMENTS

### **WEED CONTROL AUTHORITY**

1. Response Letter from Russell Shultz, Superintendent to Anita McCracken - RE: Weed Notice W41780. — Mr. Cook stated that there's some valuable information on this one about how they view worthless vegetation, vegetation that was once worthwhile, but perhaps it died and still in place, but that long list of properties or addresses that's not going to be followed up on necessarily, is it or what's the circumstance of it and asked if anybody knows. Lin Quenzer stated to Mr. Cook that it's her understanding that Weed Control was cross referencing those addresses with complaint addresses in the past year to see how many of them have already been done because it's probably an assumption that some of those have already previously been turned in and are in progress. But, she doesn't know if they would be responding back to them on it or not and asked him if he wants them to. Mr. Cook stated to Ms. Quenzer 'well', no primarily, he's just concerned about the fact that it's a very long list and he doesn't think that they should go out after all dead plants, he means, it's winter, plants die and he doesn't know that they can go out and tell everybody to cut them down. Ms. Quenzer stated to Mr. Cook that she can check with Weed Control and see what their intentions are. Mr. Cook stated to Ms. Quenzer okay, he's just curious.

2. Combined Weed Program - City of Lincoln - October 2003 - Monthly Report. — NO COMMENTS

### **C. MISCELLANEOUS**

Mr. Camp stated that under 'Miscellaneous' most of the correspondences are primarily on the Smoking Ban and indicated that they also have a few correspondences on the Waiver Appeal at 42<sup>nd</sup> & South Street.

1. CERTIFIED Letter from Nebraska Liquor Control Commission - RE: You are hereby notified that a hearing will be held upon the application of 'Kwik Shop Inc.' dba "Kwik Shop #619" for a Class D Liquor License at 2302 Cornhusker Hwy., - hearing rescheduled for Tuesday, December 2, 2003 at 10:30 a.m. — NO COMMENTS
2. Letter from Donald W. Miller Sr. - RE: The Smoking Ban. — NO COMMENTS
3. Letter from Mary M. Elsener - RE: In Support of the Smoking Ban. — NO COMMENTS
4. Letter from Mark E. Welsch, President, GASP - RE: The Smoking Ban. — NO COMMENTS
5. 32-In Support - Format Note Cards - RE: The Smoke Free Workplace Ordinance - (See Note Cards). — NO COMMENTS
6. 7 - Format E-Mail's - RE: The Smoking Ban - Don't Compromise our Health. — NO COMMENTS
7. 6- E-Mail's - RE: Opposed to the Smoking Ban. — NO COMMENTS
8. 23-E-Mail's - RE: In Support of the Smoking Ban. — NO COMMENTS
9. E-Mail from Teri Hlava - RE: In Support of the Smoking Ban. — NO COMMENTS
10. E-Mail from Mildred Wallin - RE: Opposition of Waiver #03013. — NO COMMENTS
11. 2-E-Mail's - RE: Inability to make decisions & Next Election. — NO COMMENTS
12. E-Mail from Darrell Klein - RE: Conflicts. — NO COMMENTS

13. E-Mail from Ginny Wright - RE: Bainbridge (GA) Goes Smokefree. — NO COMMENTS
14. Faxed Letter from Ralph & Mildred Wallin - RE: Opposing zoning waiver #03013. — NO COMMENTS
15. Letter & Material from Michael Barks - RE: The Smoking Ban. — NO COMMENTS
16. Letter from Charles D. Humble, Law Offices, Erickson & Sederstrom, P.C. - RE: Ordinance #03-179 - Change of Zone 2751A. — Mr. Cook stated that this letter states that LES has agreed with the developer on an amendment that would take out the language regarding the LES easements and he asked if they have an official amendment on that or what's the circumstance there for today. Marvin Krout stated to Mr. Cook that he hasn't seen the letter. Mr. Cook stated to Mr. Krout 'well' the letter is from Charles Humble and it says that 'Mr. Rierden, representing the developer, agreed that Condition 6.6 can be stricken and the developer will grant LES a blanket easement over the development' and so do they need an amendment or can they just say that they want to strike the item. Mr. Krout commented to Mr. Cook just strike the item. Mr. Cook stated to Mr. Krout okay that he just wanted to make sure they don't need a written agreement.
17. Letter from Joe Soukup - RE: The Smoking Ban. — NO COMMENTS
18. 4 E-mails Supporting Smoking Ban. — NO COMMENTS
19. Article from B. Whitehead RE: Walter Williams' view on Smoking Bans and Private Property rights. — NO COMMENTS
20. Letter from College View Businesses RE: First Day Snow Removal in that business area. — Mr. Cook asked if this letter is going to be responded to by Public Works regarding 48<sup>th</sup> & Prescott on how they want snow removal earlier. Mr. Cook commented that it came to them, but also to the Mayor and so do they just assume that it will be responded to by the... Nicole Fleck-Tooze stated to Mr. Cook that they can respond to it, if he wants them to. Mr. Cook stated to Ms. Tooze 'yes', he thinks that it deserves a response that they've asked a specific question about whether they could get earlier snow removal on Prescott. Allan Abbott stated to Mr. Cook okay.
21. Letter from Public Health Association of Nebraska RE: Support of Smoking ban. — NO COMMENTS

- 22. E-mail from Joan Carlson Supporting Smoking Ban. — NO COMMENTS
- 23. E-mail from Teri Hlava RE: Reuters article supporting Smoking Ban. — NO COMMENTS
- 25. Letter from Ken Gobber RE: Support of Smoking Ban. — NO COMMENTS
- 26. Letter from Dale E. Mueller RE: “Old Cheney Road Must Close” - Counterpoint to LIBA’s position. — NO COMMENTS
- 27. 13 E-mails on Smoking Ban. — NO COMMENTS
- 28. 4 E-mails on Smoking Ban. — NO COMMENTS

#### **IV. DIRECTORS - NO COMMENTS**

#### **V. CITY COUNCIL MEMBERS**

##### **PATTE NEWMAN - NO COMMENTS**

##### **JONATHAN COOK**

Mr. Cook stated that he would like to see Lynn Johnson after the Director’s Meeting today.

##### **GLENN FRIENDT - NO COMMENTS**

##### **TERRY WERNER**

Mr. Werner stated to Marvin Krout that he spoke at the DLA Meeting on the Master Plan, which he did not attend and asked if he could give them a 10 second version of what’s going on with the Downtown Master Plan. Marvin Krout stated to Mr. Werner that they’ve drafted .. which they’ve had for a little while a draft of a request for proposals to send out for proposals from Consultant Teams and the reason that they’ve held it is because they’ve had two things. Mr. Krout stated to Council that one, they’ve had negotiations with DLA about joint funding of the study and they have identified monies now that they can apply toward it and the second reason, they were holding back is because they want to be sure that the event’s facility study got a good start and that they identified what the program was for any new major event facilities before the

Downtown Master Plan got to far along in the process that they needed to know what the program was and then try to see where and how to fit it into the Downtown Master Plan. Mr. Krout stated that there has been some delay with the event study, if it's under the Chambers jurisdiction, he thinks that they're now close to signing a contract and so they feel comfortable to start their process and they plan to send out requests for proposals this week, which probably means that they would have a Consultant on board shortly after the first of the year to begin the study. Mr. Werner stated to Mr. Krout okay and stated to Mr. Camp that he can now strike his report off the "Noon" Agenda. Mr. Camp stated to Mr. Werner 'oh', okay.

**ANNETTE McROY - NO COMMENTS**

**KEN SVOBODA - NO COMMENTS**

**JON CAMP**

Mr. Camp stated that he would like to see John Huff for a second after the Director's Meeting today.

Mr. Camp stated to Dana Roper is it appropriate that they do their Executive Session now, after they adjourn. Mr. Roper commented to Mr. Camp 'yes', it is. Mr. Camp stated to Mr. Roper okay and he adjourned the Director's Meeting at this time.

**VI. MEETING ADJOURNED - Approximately at 11:30 a.m.**

dm120103/tjg

